

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, January 6, 1965

Meeting called to order 7:30 p.m.

Present: Messrs. Aldrich, Basel, Faggion, Kern, Mason, Ward and Woodruff—7.

Absent: Mrs. Blake—1.

Mr. Howard Robinson, a custodian dismissed by the Board earlier, and his attorney, Mr. Tabor, appeared before the Board regarding his dismissal and reasons for the dismissal. The Director informed them that Mr. Robinson's services were terminated because he had a full-time job in addition to his City employment and that his work had not been satisfactory. They were advised of the standard employee grievance procedure.

Minutes of previous meeting approved as read.

No Committee reports.

Extension of Dell Road referred to Buildings, Grounds and Equipment Committee.

Request of Mr. Guigelaar for 140-unit expansion adding sewage gallongage for Havana Trailer Park referred to Sewer, Garbage, Landfill Committee.

Director presented letter, map, and the proposed maintenance agreement with ICRC on boundary streets with his recommendation that they be approved.

Motion by Mr. Aldrich supported by Mr. Faggion to accept the Director's recommendation and refer to Council for concurrence.

Carried.

The Board was advised of a MSHD hearing on January 14, 8 p.m., East Lansing High School re: US 127.

A tentative report was given on the sanitary landfill study. Expect final report next meeting.

The Board discussed the problem of policy jurisdiction.

Motion by Mr. Woodruff supported by Mr. Faggion that the Director talk to City Attorney concerning the scope of the Board of Public Service and invite PS & H Committee and City Attorney to a Board meeting.

Carried.

Board of Public Service field trip scheduled for Saturday morning, 9 a.m., January 9, 1965.

Director announced that the City Council approved the Michigan State Highway Specifications as of January 1, 1965.

Mr. Faggion's letter to Mr. Bodwin and Mr. Bodwin's letter in answer was read to the Board concerning co-operative engineering service program with the University of Detroit.

Motion by Mr. Faggion supported by Mr. Mason that the Board recommend to the City Council that City enter into this arrangement with University of Detroit.

Carried.

Director reported to the Board that the Retirement Board had decided to take no action on application for disability retirement or Steve Pazitka.

Merit increases and promotions referred to Personnel Committee.

Request of Gerald Smith to attend laboratory training course at Gull Lake, January and February, 1965.

Motion by Mr. Faggion seconded by Mr. Woodruff that Mr. Smith be permitted to attend, all expenses paid.

Carried.

Invitation for Solid Waste Disposal and Refuse Disposal meeting in Detroit on February 6, 1965.

Director expressed a wish to attend.

Motion by Mr. Mason supported by Mr. Aldrich that Mr. Faggion to represent the Board and the Director attend this meeting, expenses paid.

Carried.

Raymond Parker asked for permission to work as a City Park Ranger for approximately 15 hours weekly.

Motion by Mr. Mason supported by Mr. Aldrich that Raymond Parker be given permission to work as a City Park Ranger not to exceed 20 hours per week.

Carried.

Motion by Mr. Faggion supported by Mr. Mason that the Director choose personnel to attend Southern Michigan Public Works Forum in East Lansing on January 21, 1965.

Carried.

Director recommended that he, Mr. Corbit, Mr. Busley and Building Department personnel suggested by Mr. Busley attend St. Mary's Lake Conference on basic engineering and legal responsibility of building officials.

Motion by Mr. Mason supported by Mr. Aldrich to concur with the Director's recommendation.

Request for disability retirement for Robert Asbridge.

Motion by Mr. Mason supported by Mr. Woodruff that the Board of Public Service recommends to the Retirement Board that Robert Asbridge be retired as totally and permanently disabled (non-duty) under Article VI, Part B, Section 1(a) of the City of Lansing Retirement System.

Carried.

Public Service Department divisional progress reports for November, 1964 and Director's annual report to Mayor distributed to Board members.

A suggested list of streets to be designated as major streets for Act 51 certification presented to Board, with Director's recommendation for Board approval and to be referred for approval to Council and consideration by Planning and Traffic Boards.

Motion by Mr. Basel supported by Mr. Mason to concur with Director's recommendation.

Carried.

The Department of Public Service with the approval of the Tri-County Regional Planning Commission prepared a list of street names duplicated or conflicting with proposed name changes for the Board's approval.

Motion by Mr. Aldrich supported by Mr. Faggion that the list of proposed street name changes be referred to the Council for approval.

Carried.

The Board considered a Letter of Intent from Parkdale Homes, Inc. to construct storm and sanitary sewers, grade and gravel, curb and gutter certain streets in Village Green Subdivision No. 1.

Motion by Mr. Woodruff supported by Mr. Mason to approve the Letter of Intent and refer to Council for approval.

Carried.

Request for vacating alley between Glendale and Irvington referred to Streets and Sidewalks Committee.

Because of numerous complaints from property owners in Holmes Drain Encl. I area, the Director recommended a public hearing be scheduled.

Motion by Mr. Woodruff supported by Mr. Mason that permission be asked of the City Council to hold such a hearing.

Carried.

Director's letters to City Attorney re: Sewage Utility Budget and to the City Controller on the same subject were referred to Finance Committee.

Board advised of PS & H resolution concerning "owner constructs within public R.O.W. own cost—free City inspection;" East Lansing offer to purchase Landel sys-

tem in East Lansing when new sewage treatment plant is completed (State Journal article); and a letter from Michigan Department of Health concerning sludge cake handling requirements.

The Board was advised of the Personnel Committee of Council action 12/28/64 re: merit increment for Director. Also Director presented letter stating the maintenance of a \$2,000 differential between members in the same organization.

Motion by Mr. Faggion supported by Mr. Ward that a Performance Rating be submitted to the Council on behalf the Director and ask for a meeting with the Council Committee on Personnel and further that the Board request salary increase for the Director to substantiate the "differential" stated by the Personnel Committee to be the policy for executives in same organization at different levels of responsibility.

Carried.

City Engineer explained plans on Contract 14 for expansion of Sewage Treatment Plant.

Motion by Mr. Ward supported by Mr. Faggion that Contract 14 be approved for advertisement.

Carried.

The Director explained the request of Tri-County Regional Planning to hire a consultant as well as using staff from Public Service Department in connection with the transportation study.

Motion by Mr. Woodruff supported by Mr. Ward that the Board of Public Service agrees in principle to the hiring of a consultant for this work but feels that the responsibility falls more in the realm of Planning and Traffic Departments than that of the Public Service Board.

Carried.

The Director stated that a letter had been written suggesting a meeting with the Michigan State Highway Commission re: state trunkline planning.

A letter from Lansing Public Schools concerning City's co-operation re: streets and sewers for Post Oak School was read and placed on file.

Meeting adjourned 12:06 a.m.

Respectfully submitted,

KEITH A. ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, January 20, 1965

Meeting called to order at 7:30 p.m.

Present: Mrs. Blake, Messrs. Aldrich, Basel, Faggion, Kern, Mason, Ward and Woodruff—8.

Absent: None.

Mr. James Finucan, the Mayor's Administrative Assistant, presented each Board member with a certificate signed by Mayor Bowerman.

### Personnel Committee Report.

Recommended the approval of merit increases before the Committee for approval.

Motion by Mr. Mason seconded by Mr. Aldrich to approve the recommendation of the Personnel Committee.

Carried.

Report of Council Committee on Personnel read on Mr. Peck and Mr. Robinson.

Report of Buildings, Grounds and Equipment Committee.

Concerning Dell Road, the Committee suggests before any decision by Board to refer the matter to City Attorney for opinion as to whom the property should revert—the owner who made the conveyance or the present owners of the land it abuts.

Mr. Hines, attorney for Ed's Refinery Stations, appeared in his client's behalf concerning vacation of alley between Glendale and Irvington. Lengthy discussion followed.

Director was instructed to have City Attorney prepare proper ROW easement with such reservations to allow future work at no financial loss to City; that any additional costs for removing concrete, earth, bituminous surfacing, etc., would be at the owner's expense and assessed upon necessity; and that no permanent structure be allowed to occupy the easement R.O.W.

Sewer, Garbage and Landfill Committee reported on Havana Trailer Court request to expand. Reported no similarity between this request and the request of a trailer

court on Mt. Hope—which was a question of zoning.

It was moved by Mr. Faggion supported by Mr. Mason to approve the connection subject to construction of an enclosed retention basin—if the need arises—at a capacity equivalent to 50% of the daily water consumption by the units and the pumps to be timed to discharge the sewage into the City system at off-peak hours.

Carried.

Street and Sidewalk Committee and Finance Committee—no report.

A report on the Board field trip on January 9, 1965 revealed the trip interesting and informative by those who attended. Expressed desire to have another one. Tentative date February 6, 1965 for next trip.

Asphalt Report presented to Board. Figures based on Controller's records. Director asked to prepare another report using specific representative projects.

Ten-year street paving plan presented for Board consideration.

Moved by Mr. Basel seconded by Mr. Mason to recommend a 10-year asphalt paving plan of old gravel streets to the City Council with an estimated cost of \$60,000 to be sent annually.

Carried.

Director presented a proposed budget for the fiscal year 1965-66 for the Board's consideration and approval.

Lengthy discussion followed.

Chairman adjourned meeting at 12:45 a.m. and announced that the Board will meet in a special meeting on Thursday, January 28, 1965, at 7:30 p.m. to approve the budget and consider other items on the agenda not covered at this meeting.

Respectfully submitted,

KEITH ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Special Meeting, January 28, 1965

Meeting called to order 7:30 p.m.

Present: Mrs. Blake, Messrs. Basel, Kern, Mason, Ward and Woodruff—6.

Absent: Messrs. Aldrich and Faggion—2.

Minutes of previous meeting read and approved.

Further discussion and consideration on the 1965-66 budget by Divisions.

Motion by Mr. Ward supported by Mr. Woodruff that the budget as presented be recommended to the Mayor and City Council for approval.

Carried.

The Board discussed the purchase of 11 replacement equipment units estimated to cost \$116,200.

Motion by Mr. Ward supported by Mr. Basel to recommend the purchase of this equipment to the City Council.

Carried.

Director reported on the Michigan Municipal League Committee on Streets and Highways meeting and its concern over distribution of PA 51 funds.

The Board was advised that a letter was written to Mick and Rowland, consulting engineers for widening of Mt. Hope Avenue (PS No. 54001) to terminate their services because of lack of performance.

Director reported that the consulting firm of McNamee, Porter and Seeley have completed Phase I of the Drainage Master Plan and expect to complete Phase II by June 1, 1965.

The City Attorney suggested an insert to the Boundary Street Maintenance Agreement with Ingham County Road Commission.

Motion by Mr. Woodruff supported by Mr. Mason to approve the suggested insert

and to submit the revised agreement form to the Ingham County Road Commission for approval.

Carried.

A statement of asphalt materials cost was furnished the Board for their information.

The Council referred the City Assessor's list of street name changes in Maple Grove Annexation to the Board. Inasmuch as this list was identical to the list recommended by the Board earlier, the Board unanimously approved the City Assessor's list.

The Council referred abandonment of Dell Road R.O.W. between South Pennsylvania and I-496 with the attorney's opinion was fully reviewed by the Board.

Motion by Mr. Mason supported by Mr. Ward to recommend to the City Council to approve the abandonment of Dell Road R.O.W. between South Pennsylvania and I-496 with the property reverting to the present abutting owners and that the Michigan State Public Act 51 documentation be corrected accordingly.

Carried.

Personnel Committee recommended the merit increase for Gerald L. Trout, Assistant Director, be approved.

Motion by Mr. Mason supported by Mr. Woodruff that the merit increase be approved.

Carried.

The Board considered a Letter of Intent from VanAlstine Sewer Construction Co. to construct an 8 in. sanitary sewer from Lot 15 eastward in Parkway to 15 in. sewer and make appropriate connection in Bush, Butler and Sparrow's Subdivision.

Motion by Mr. Mason supported by Mr. Basel to recommend the approval of the Letter of Intent to the City Council.

Carried.

The Board was advised on the Department's preparations to provide testing of materials during the approaching construction season. The employment of independent testing firms has been used in the past and later formal recommendations will be presented.

A reclassification of the landfill clerk to place him on hourly wage is being processed

to accommodate keeping the landfill open during Saturday afternoon. A financial arrangement with Oldsmobile is pending.

Meeting adjourned 11:50 p.m.

Respectfully submitted,

KEITH A. ALDRICH,  
Secretary.

## OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

### Proceedings, February 3, 1965

Meeting called to order at 7:55 p.m.

Present: Messrs. Basel, Faggion, Kern, Mason, Ward and Woodruff—6.

Absent: Mrs. Blake and Mr. Aldrich—2.

Others: Mr. C. Rowland Stebbins, Mr. George Sidwell, City Attorney.

Property owners abutting Holmes Drain Enclosure I, between Allen and Parkview, came to the meeting upon invitation of Councilman Perrin. Many complaints registered by property owners could not be answered at this meeting as persons concerned were not present to answer. A meeting of all property owners abutting Holmes Drain to be held before contracts are finalized, notice of meeting to go forth from Public Service Department.

#### OLD BUSINESS

Mr. Stebbins talked to the Board concerning street name changes. Suggested a numbering scheme on future name changes be considered.

Mr. Sidwell, City Attorney, appeared in answer to questions raised by the Director. He suggested an amendment be drafted to the City Sidewalk Ordinance; that the Ordinance concerning petitioning for curb and gutter should be scratched, and that assessment cannot exceed the benefit received by the property owner.

The Board unanimously decided to ask for a definition of method of computation and get approval of City Council.

Director presented outline of procedure concerning suspensions and dismissal of personnel.

Referred to Personnel Committee.

#### COMMITTEE REPORTS

Committee report on vacating of alley between Glendale Avenue and Irvington Street came for Board consideration again.

By unanimous action, the City Attorney's recommended resolution was tentatively approved, subject to another meeting with the attorney, Mr. Hines.

Motion by Mr. Mason supported by Mr. Woodruff that merit increases reviewed by Personnel Committee be approved.

Carried.

#### NEW BUSINESS

The Board considered a Letter of Intent for Northwest Homes, Inc. to construct storm and sanitary sewer in Sunset Hills No. 4 on portions of Darby, Cumberland and Cogswell Streets.

Motion by Mr. Basel supported by Mr. Mason to approve the Letter of Intent and recommend approval to City Council.

Carried.

Council referral of sidewalk in the 1900 block of N. Genesee was considered.

Motion by Mr. Woodruff supported by Mr. Basel that 200 ft. of sidewalk on the north side of N. Genesee be so recommended to City Council to be ordered.

Carried.

The Board was informed of a second Federal grant approval in the amount of \$250,000 for the Sewage Treatment Plant.

The Director explained the drawings delineating a property right-of-way for Aurelius Road extension.

Motion by Basel supported by Mr. Fagion to recommend the alignment as delineated on the drawings to the City Council for approval.

Carried.

Director reported on meetings and work of the Municipal League Committee on Streets and Highway of which he is a member.

Mr. Woodruff introduced the following resolution concerning Pennsylvania Avenue improvement:

WHEREAS, The Citizens of Lansing have voted a Bond issue for use on Pennsylvania Avenue and,

WHEREAS, The accident rate on Pennsylvania Avenue, over a 24-hour period, from Lincoln to Michigan Avenue is 1.42% —with a traffic count of 16,708. Versus Pennsylvania Avenue from Miller Road to

Alden Drive .53% with a traffic count of 9,868; and Michigan Avenue, 200 block to 2500 block, .56% with a traffic count 28,669.

THEREFORE BE IT RESOLVED, That in the interest of safety, that Public Service Board go on record as favoring the continued rebuilding of Pennsylvania Avenue and,

FURTHER BE IT RESOLVED, That we recommend that the council order this project started as planned at the earliest possible date in 1965.

Motion by Mr. Woodruff supported by Mr. Ward that it be referred to City Council.

Carried.

Meeting adjourned at 12:40 a.m.

Respectfully submitted,

KEITH ALDRICH,  
Secretary,

OTTO A. KERN,  
Chairman.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, February 17, 1965

Meeting called to order 7:35 p.m.

Present: Messrs. Aldrich, Basel, Faggion, Kern, Mason, Ward and Woodruff—7.

Absent: Mrs. Blake—1.

Tony Nosal verbally complained about the flooding of his three driveways on Pleasant Grove Road as a result of McNamara Construction Co. filling the ditch and culverts. He asks that the ditchline and the culverts be cleaned to provide drainage. The Board promised that this would be corrected and Director to report action to next Board meeting.

Attorney Donald Hines appeared in behalf of his client, Ed's Refinery Stations, concerning vacating of alley between Glen-dale and Irvington.

Motion by Mr. Ward supported by Mr. Faggion that the Board concurs in the recommendation of the Committee on Public Service and Highways with the addition of the following paragraph: The cost of removing and replacing concrete or bituminous surfacing—that may have been placed by the owner—due to construction, repair or maintenance of any public utility, shall be borne by the owner.

Passed unanimously.

### Personnel Committee Report

15 merit increases and promotions before committee.

Motion by Mr. Mason supported by Mr. Ward that they be approved.

Carried.

Motion by Mr. Woodruff seconded by Mr. Ward that a recommendation to City Council for merit increases for the Director and Peter Chenard be processed immediately.

Carried: 7-0.

A discussion on sanitary landfill properties derived the following conclusions:

1. Investigate cost to City by planning with Tri-County Regional Planning Commission for waste disposal with federal participation.
2. Find out the cost to acquire property adjacent to the present landfill.
3. Letter read from Frederick Properties offering land adjacent to Paulson Street Park Dept. dump.

Motion by Mr. Woodruff supported by Mr. Ward that the City Assessor or someone else familiar with land values be asked to appraise this property as well as property owned by the same people on David St., and that the Board should consider purchase of properties upon receipt of appraisal.

Carried.

Letter from City Manager of East Lansing concerning Landel sewers adjoining East Lansing read and placed on file.

Discussion concerning public meeting re: Holmes Drain Enclosure No. 1. Date of meeting set for March 3, 1965 in Everett Gym or, if not available, some other place convenient.

Director reported on the meeting with aggregate and concrete suppliers in connection with MSHD specifications. Conclusions are that many conditions will require supplemental specifications to the MSHD standard specifications.

Discussion on request of Teakwood Lounge asking City to re-convey a 20-foot alley in the rear of this property to them. No action since this was referred to Planning Board.

Discussion on Council referral of 2-8-65 concerning letter from Lansing Lodge No.

196, B.P.O. Elks re-zoning petition on property located on north side and adjoining 3535 Moores River Drive or corner of W. Mt. Hope and Moores River Drive.

Motion by Mr. Mason supported by Mr. Faggion that the Board of Public Service does not wish to express its opinion re-zoning; however, it would prefer that the Planning Board considers the required right-of-way for extension of Mt. Hope as shown in plans on file with the Department of Public Service.

Carried.

The Board considered the petition of Village Green Subdivision No. 1 to construct storm and sanitary sewers, curb gutter, and to grade and gravel all streets in said subdivision.

Motion by Mr. Faggion supported by Mr. Aldrich that this petition be accepted as a valid petition. Public Improvement I to be processed.

Carried.

Discussion on snow and ice control and removal of Lansing City streets. No action.

Board advised that Public Act 51 certification report is being prepared for submittal to Michigan State Highway Department on March 1, 1965. The changes are in line with recent Board action on major street reclassifications plus the Council's approvals of abandonments, new plats and all other street changes.

The Director read a letter he suggested be sent to Traffic, State Journal, Planning, Mayor, Councilman Milks, Councilman Perin and Councilman Dean re: Aurelius Road crossing.

Motion by Mr. Aldrich supported by Mr. Woodruff that this letter be sent to all mentioned.

Carried.

Director reported that Mick and Rowland, consultants on Mt. Hope Avenue reconstruction from Waverly to Bedford has failed to perform and that a letter had been sent terminating the consulting services.

Motion by Mr. Woodruff supported by Mr. Basel that the resolution as follows: be adopted:

On March 8, 1963 the firm of Mick and Rowland of Angola, Indiana, was engaged to provide engineering services for Mt. Hope Avenue and Moores River Drive. In

response to Council discussion on December 20, 1963, this project was suspended on the alignment as was proposed at that time. At a meeting of the principals and the Director on September 30, 1964, a verbal termination was expounded by Mr. Mick and Mr. Rowland. On February 11, 1965 their termination notice was committed to writing; therefore, the Director be authorized to ascertain the worth of the abandoned project consulting services to the City and recommend that payment to the City Council, and

Further that the contract be deemed terminated on September 30, 1964 and that the Director be instructed to recommend a local consultant to continue with this project and to be presented for Board approval on March 3, 1965.

Passed unanimously.

The Board considered Francis Fine's proposed apartment development north of Shopper's Fair.

Motion by Mr. Mason supported by Mr. Aldrich that the Board does not deem it advisable to construct sewer to serve this area and recommends to the Council that the developer be permitted to negotiate with the City of East Lansing for sewer, and that a letter to this effect be sent to the Planning Board.

Carried.

Mr. Woodruff moved supported by Mr. Ward for the adoption of a resolution supporting Mayor Bowerman's administration.

February 18, 1965

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

In the February 17, 1965 meeting of the Board of Public Service, the following resolution was unanimously adopted:

WHEREAS, certain allegations have been made against the present administration, and

WHEREAS, the unrest in the City Hall is being generated by a few employees from the previous administrations, and

WHEREAS, the present administration inherited the chaotic situation from the previous administration and

WHEREAS, these are the same people who have failed to co-operate to alleviate the chaotic conditions, and

WHEREAS, this administration is correcting the situations.

THEREFORE, BE IT RESOLVED that the Board of Public Service go on record as supporting the present administration and its policies, and

FURTHER BE IT RESOLVED that we ask the thinking public to consider the circumstances and support this administration.

THOMAS G. WOODRUFF,  
ARTHUR J. FAGGION,  
HARRY T. WARD,  
ELIJAH BASEL,  
CHARLIE J. MASON,  
OTTO A. KERN,  
KEITH ALDRICH.

Carried.

Director reported that the Department had interviewed two engineers—Mr. Keyes for VIII-level and a Mr. Herman for VI-level.

Motion by Mr. Faggion supported by Mr. Ward that the two engineers be hired.

Carried.

The Director informed the Board that because of the lack of ability to order curb and gutter in, a change should be made in the ordinance to permit the Council to order curb and gutter on specific streets.

Motion by Mr. Mason supported by Mr. Aldrich that the Board has approved plans for Pleasant Grove and hopes to place it under contract very shortly but this cannot be accomplished until Section 28-13, last paragraph, is changed to allow ordering in curb and gutter where it is deemed necessary by the City Council and that the Board and Department of Public Service will proceed with the contracts and its documentation except withhold bidding until this ordinance is changed.

Carried.

In answer to the City Attorney's opinion on sewage treatment plant and sewage systems, the Director read a suggested letter to the Mayor and City Council.

Moved by Mr. Woodruff supported by Mr. Aldrich that this letter by the Director and

City Engineer be sent to Mayor and City Council.

Carried.

Chairman Kern informed the Board and Department that a copy of every communication to City Council be sent to each and every councilman.

An offer to sell property to the City by Advance Realty was read, property on South Washington Avenue, adjacent to Federal Drop Forge.

Moved by Mr. Woodruff and supported by Mr. Mason that the Board recommends to the City Council to enter into such negotiations as are necessary to obtain the property in question and that the Board suggested that the South Logan Garage fund be made available for the above purpose.

Carried unanimously.

City Engineer, Mr. Wyllie, asked approval of an Addendum to Contract 14 for additional \$3,000 to cover a brochure on the Sewage Treatment plant.

Motion by Mr. Aldrich supported by Mr. Faggion to approve this addendum.

Carried.

Sewage Treatment Plant Contract 14 bid tabulations to be ready for March 3 Board meeting.

Discussion on the role of the Public Service Director and that of the Planning and Traffic Directors in various conferences on project developments. Director to use his own discretion.

Discussed the use of the complaint card. Director advised to use same until the stock is disposed of.

Meeting adjourned 12:30 a.m.

Respectfully submitted,

KEITH ALDRICH,  
Secretary.

B

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, March 3, 1965

PLACE: Music Room, Everett Elementary School, Holmes and Cedar.

Meeting called to order 7:35 p.m.

Present: Mrs. Blake, Messrs., Aldrich, Basel, Faggion, Kern, Mason, Ward and Woodruff—8.

Absent: None.

From the Department of Public Service: Messrs. Foster, Trout, Wyllie, Corbit, Thornton, McKinstry, Dama, Summerix, and Norton.—9.

Contractor: Mr. Ray McNeilly representing Reniger Construction Company.

Ingham County Health Dept.: Mr. Tycocki and Mr. Turney.

Property owners: approximately 25.

Minutes of previous meeting approved as read.

Director informed the Board of the need for consulting services for Mt. Hope widening project and he recommended the firm of Williams and Works of Grand Rapids.

Motion by Mr. Ward supported by Mr. Aldrich that the consulting services of Williams and Works be engaged for the widening of Mt. Hope Avenue from Waverly Road to Bedford Street.

Carried.

U.S. 127 relocation referred to Traffic Board.

Director reported on I-496 width and strengths of bridge structures and cost agreements. For Board information only.

The Board was informed that Michigan State Highway Department has advanced the schedule for several projects:

M-43 (.3 mile east of Larch to Grand River at Oakland) November, 1969.

M-43 (From west City limits easterly 1/8 miles to Logan St.) July 1, 1967.

M-99 (From Victor north to I-496) February, 1967.

PS 127 — Relocation (From Michigan Avenue to Vine Street) November, 1967.

Discussion re: Sewage Treatment Plant Contract 14.

Motion by Mr. Ward supported by Mr. Aldrich that in accordance with the recommendation of McNamee, Porter and Seeley and subject to the approval of the United States Department of Health, Education and Welfare, the bid of Christman Company be approved as the best and lowest bid and same be recommended to the Council for award.

Carried.

Board permission was requested for Stan Curtis, Bert Dama, and Russ Rouse to attend a grader-spreader school being conducted by Austin-Western Co. in Detroit, March 4, 1965.

Motion by Mr. Faggion supported by Mr. Ward to permit the three employees to attend this school and cost of transportation to be paid.

Carried.

The Director informed the Board of the annual Michigan Highway Conference in Grand Rapids on March 16, 17, and 18, 1965 and requested permission for Department personnel to attend. Board members were also invited.

Motion by Mr. Faggion supported by Mr. Aldrich for five to attend.

Carried.

The Director commented on the Holmes Drain and a written report was presented outlining history, developments, contracts, design features, problems and future possibilities. Approximately a dozen complaints—written and verbal—were presented to the Board. These all concerned five categories: (1) cracks in buildings, (2) topsoil, (3) fences, (4) drainage and (5) shrubs and turfing. The conclusions were that further investigation is necessary to verify or dispute the validity of the building cracks. Additional explorations will be made to investigate the amount of topsoil existing, the settled areas causing flooding or improper drainage and will be handled in conjunction with the property owners preferences—whether to tear up and re-

grade the area, apply new topsoil, and seed, to provide the topsoil for the people to spread over the existing lawn themselves.

The matter of erecting the old existing or new fences will be referred to the City Council for its determination in advising the Board and the Department to what extent City monies can be expended for these purposes.

Meeting adjourned 11:20 p.m.

Respectfully submitted,

KEITH ALDRICH,  
Secretary.

By Councilman Dean—

Resolved by the City Council of the City of Lansing:

That the attached claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$68,044.07.

Adopted by the following vote:

Unanimously.

Council adjourned at 9:05 p.m.

THEO FULTON,  
City Clerk.

Lansing, Michigan

April 12, 1965

## OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

### Proceedings, March 24, 1965

March 24, 1965

Meeting called to order 7:30 p.m.

Present: Mrs. Blake, Aldrich, Basel, Kern, Mason, Ward and Woodruff.

Present but not participating in meeting, Mr. Faggion.

Absent: None.

Minutes of the previous meeting approved as read.

Motion by Mr. Woodruff, supported by Mr. Ward, that the Board resolve into a Committee of The Whole and dispense with the agenda.

Carried.

Motion by Mr. Woodruff, supported by Mr. Ward, that a letter be composed and sent to the Mayor, City Council and news media expressing the Committee's views in regard to the question of assertions by the City Council regarding the Board's action on the Sewage Treatment Contract No. 14 and Mr. Faggion's sub-contract.

Carried.

It was moved by Mr. Ward, supported by Mr. Woodruff, to dispense with any Board action and to wait a legal decision regarding other possible conflicts of interest.

Carried.

Mr. Bonderenko personally requested a review of his request to build a car wash at 3814 S. Cedar Street. This is information only because the Building Commissioner is already advised to issue the permit, wash water to go into sanitary sewer system and storm by natural surface drainage.

Mr. Busley explained the proposed revisions to the City of Lansing Uniform Building Code, proposed to be sent to the City Council in early June for adoption. Detailed changes will be presented to the Board in May.

Motion by Mr. Woodruff, supported by Mr. Aldrich, that meeting be adjourned.

Carried.

Meeting adjourned 9:30 p.m.

Respectfully submitted,

KEITH A. ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, April 7, 1965

Meeting called to order 7:30 p.m.

Present: Mrs. Blake, Mr. Faggion, Mr. Aldrich, Mr. Kern, Mr. Ward, and Mr. Woodruff—6.

Absent: Mr. Basel—1.

Moved by Mr. Ward supported by Mr. Woodruff that the unofficial minutes of the previous meeting be approved as read.

Carried.

Mr. Norm Eipper appeared re: Holly Park No. 5. Director informed him he had three alternates to have the sewers constructed in Holly Park No. 5 if the City Attorney declares the low bidder ineligible because of improper signature in bid documents:

1. Letter of Intent.
2. Next lowest bidder.
3. Re-advertise and take new bids.

Mr. Eipper asked to have time for a couple of days to make decision.

Mr. Angell came to Board concerning Holmes Drain I. Asks to be paid for siphon manholes and water pumping. Board instructed Director to have Mr. Fishbeck, the consultant, at the next meeting of the Board. Matter tabled until that meeting.

Al Clinton of Clinton Sanitation Co. asked to temporarily use the City landfill during wet weather because the road to his dump is impassable. Since he hauls both rubbish and garbage, the Board is unable to give him permission for dumping. City ordinance prohibits this.

Director presented request from Robert Bruce, City Engineer of East Lansing that some arrangements be made to form a Metropolitan Solid Waste Authority.

Motion by Mr. Aldrich supported by Mrs. Blake that the following resolution be approved and submitted to the City Council for consideration and approval:

That the Director of Public Service be authorized to invite representatives of the state, county, cities and Michigan State University to form a report of Status of Solid Waste Disposal in the Lansing Metropolitan area. This report is to be sent to the various agencies and to the Lansing City Council. This Board further recommends that a Lansing-owned Solid Waste Disposal Authority be created by ordinance as a temporary transition to a Metropolitan Solid Waste Disposal Authority.

Carried.

Motion by Mr. Mason supported by Mr. Ward that a formal request be made to the City Assessor to appraise properties known as Frederick, Box and Blue Ribbon Builders.

Personnel Committee recommended the approval of all merit increases.

Motion by Mr. Mason supported by Mr. Ward that the recommendation of the Personnel Committee be accepted.

Carried.

Motion by Mr. Mason supported by Mr. Woodruff that merit increments for Messrs. Busley, Corbit, Foster, Wyllie and Stafford be approved.

Carried.

The retirement of Alex Forist, Refuse Collector, who has been employed by the City of Lansing since July 9, 1926, was reviewed.

Motion by Mrs. Blake supported by Mr. Ward that a certificate of recognition of Mr. Forist's years of service be made to him.

Carried.

The following items were covered as information to the Board only and no action taken:

Sewage Treatment Plant Contract No. 14 I-496 and proposed financial agreement

Haze Drain Contract

Michigan State Highway Department sign policy

Tecon Engineers were chosen as consultants on Mt. Hope Extension at the recommendation of the Committee on Public Service and Highway.

Since the Board had recommended Williams and Works and felt that the Council was not fully aware of the Board's recommendation, they urge the Council to reconsider Williams and Works as the consultants.

Motion by Mr. Woodruff supported by Mr. Ward that the City Council reconsider its resolution hiring Tecon Engineers as the consultants and recommend that Williams and Works be engaged instead.

Carried.

Information on following only: (1) Bancroft Hills No. 1, (2) Response to complaint card, and (3) each Board member presented with a project status report with tentative letting dates.

The Board considered a Letter of Intent for McIntosh No. 1 subdivision to construct sanitary sewer in Jolly Road.

Motion by Mr. Woodruff supported by Mrs. Blake that the letter be approved and submitted to City Council for consideration and approval.

Carried.

Letter of Intent to construct sanitary sewer in E. Northrup in Rand-Kris subdivision.

Motion by Mr. Woodruff supported by Mr. Faggion to approve this letter of intent.

Carried.

Petition to close alley in 1300 and 1400 blocks of North of Eureka in vicinity of Rosamond Avenue.

Referred to Streets and Sidewalks Committee and report in next meeting.

Letter from Nate Frey be referred to consultant on Reynolds Drain and Mr.

Frey be requested to petition for storm sewer and report of Department be sent to Mr. Frey.

Letter from James K. Jessop re: alley between Fenton and Maple Hill referred to Sidewalk and Streets Committee.

Letters from George Giddings, Lansing Public Schools, concerning Post Oak and Kahres School construction project requesting storm sewers was presented as information to the Board.

Letter from Averill School Student Council for sidewalk construction in vicinity of school read to Board.

Motion by Mr. Woodruff supported by Mr. Ward that sidewalk on north side of Holmes Road be recommended to Council to be constructed but not on Deerfield at this time.

Carried.

Request from Ronald Guile for permission to work 20 hours per week outside of Department.

Motion by Mr. Ward supported by Mr. Faggion that permission be granted.

Carried.

List of sidewalks to be constructed in 1965 tabled until next meeting and have map showing areas for Board review.

Information only: (1) on Sewage Disposal Bond Issue; (2) Village Green covenant; (3) request of claims from City Attorney, and (4) Mt. Hope Widening—Mick and Rowland.

The Board reviewed Waverly Road construction by the Ingham County Road Commission.

Motion by Mr. Mason supported by Mr. Aldrich to request the City Council to order sewers installed on Waverly Road.

Carried.

Meeting adjourned 12:55 a.m.

Respectfully submitted,

KEITH ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, April 21, 1965

Meeting called to order at 7:40 p.m. by Vice-Chairman, Mrs. Blake.

Present: Mrs. Blake, Messrs. Basel, Faggion, Mason, Ward and Woodruff—6.

Absent: Messrs. Aldrich and Kern—2.

Minutes of the previous meeting approved as read.

The Board considered the requests of Raff and Dexter for extension of time on Northrup and Washington and Coulson Court sewer contracts.

The Board recommends that no extension of time be processed at this time.

The Board reviewed the map on new sidewalk and sidewalk reconstruction.

Motion by Mr. Woodruff, supported by Mr. Mason, that after due consideration of the sidewalk requests of the Lansing Public Schools and others, that the list as amended be made available to the City Council with the Board recommendation that these be constructed in the 1965 construction season.

Carried.

At the Board's request, Mr. Kenneth Fishbeck, the Design Engineer, appeared to answer questions concerning Mr. Angell's request for extras on Holmes Drain I.

Mr. Fishbeck states he sees no claim justified on manholes and siphons. We also stated that he had no direct knowledge concerning the water pumping problem.

Mr. Floyd Johnson appeared in behalf of the petitioners for the closing of the alley on Eureka Street.

Matter tabled until next meeting of Board.

Report of Personnel Committee recommending the approval of the 24 merit increases reviewed by Committee.

Motion by Mr. Mason, supported by Mr. Woodruff, to accept report of Committee and to table requests for Wyatt and Badgett since these positions were not posted and further request that a copy of every posting be given to the Chairman of the Personnel Committee.

Carried.

Board reconsidered request to return alley between Fenton and Maple Hill to original owner.

The Committee on Streets and Sidewalks recommends that the Board concur with the recommendation of the Planning Board that the alley remain in City ownership.

Motion by Mr. Faggion, supported by Mr. Mason, to approve the report of the Committee.

Carried.

The Board considered the effect of a city-wide trash pick-up on other departmental functions and instructed the Department to furnish details of the operations proposed at the next Board meeting. This pick-up is proposed for the week of May 23rd.

The Board reviewed Plats for Lantex Industrial Park and Somerset No. 2 Subdivisions.

Motion by Mr. Woodruff, supported by Mr. Mason, that these plats be approved subject to detailed engineering review.

Carried.

The Board considered the Council referred request of Hanel Vance Construction Company regarding the remodeling of the American Bank and Trust Company building to close alley east of the property for approximately one year and a pedestrian walkway to be constructed outside of curb on Michigan and Washington Avenues.

Motion by Mr. Mason, supported by Mr. Ward, that the following resolution be approved concerning this request:

The City should receive from the owner, or his representative, written evidence that a public access to the balance of the public alley not occupied for construction will be convenient and without undue obstruction; that in consideration for the use of the air space for enclosure of the fire escape, said fire escape be remodeled to provide a 14-foot underclearance.

Subject to the approval of the Police and Fire Departments, it is hereby recommended to the City Council that permission be granted for the temporary closing of the requested portion of the public alley and the installation and maintenance of a protected pedestrian access outside the curb on Michigan and Washington Avenues.

Carried unanimously.

Council referral of sidewalk damages on May Street will be added to list of damages now to be compiled.

Discussion on plow damages and Mr. Ward recommended that as a matter of policy, the Department set the width of sidewalk plows at no more than 48 inches which he thought would cut down on the amount of lawn damage.

The 1964 curb and gutter costs and report on budget hearings are reported as information to the Board.

A Letter of Intent for Norber Builders to construct a 12-inch storm sewer on Lot No. 4, Town of Mich., Block 155, on 326 E. Hillsdale Street east to River Street reviewed by the Board.

Motion by Mr. Basel, supported by Mr. Faggion, that the Board of Public Service recommends that the City Council considers and approves this Letter of Intent.

Carried.

Permission requested for Mr. Foster, Mr. Wyllie and Mr. Dama to attend the APWA conference in Dearborn on April 29, 1965.

Motion by Mr. Ward, supported by Mr. Woodruff, that this permission be granted.

Carried.

Lengthy discussion on feasibility of the City doing own bituminous, curb and gutter work and place the Asphalt Plant for sale.

Motion by Mr. Ward, supported by Mr. Woodruff, that the City expeditiously adopt a policy which will place as much construction work as possible out for contract; it was also recommended that the production of asphalt by the City should be reviewed and the potential return from the sale of the plant facilities and location be investigated and reported.

Carried.

The Board reviewed the matter of placing signs on projects made possible by bond monies and the necessity of making their legend current.

Motion by Mr. Ward, supported by Mr. Basel, to recommend to the Council that the names of the Mayor and City Council be deleted or revised as the Council may direct.

Carried.

The cost incurred in accelerating the construction of Pleasant Grove and Holmes Road in 1964 which affected the assessed sanitary sewer stubs, were reviewed. It is suggested that a reasonable per stub charge be presented at the next Board meeting.

Meeting adjourned 12:10 a.m.

Respectfully submitted,

PHYLLIS BLAKE,  
Vice-Chairman

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, May 5, 1965

Meeting called to order 7:35 p.m. by Mr. Mason in the absence of chairman and vice-chairman.

Roll call: Present: Meesrs. Basel, Fagion, Mason, Ward and Woodruff—5.

Absent: Mrs. Blake, Messrs. Aldrich, Kern—3.

Minutes of the previous meeting approved as read.

Mr. Ken Weaver appeared in behalf of Gordon Trucking to gain road access to their property adjacent to Landfill.

Referred to Committee on Sewers, Garbage, Sewage Disposal and Landfill for report to next meeting.

Mr. Kern arrived and assumed chairmanship.

In answer to the Board's earlier request, Mr. Ernst presented appraisals for the three properties in question.

The Box Property, a total of 20 acres, appraised at \$500 per acre.

The Frederick Property, a total of 75 acres of which 60 acres is in Clinton County, and 15 acres within the City. This property is not for sale, however, they are willing to make the property available for Landfill use. This property sold for \$1000 per acre in 1963; now appraised at \$3,000 per acre.

Blue Ribbon Builders property has 5-6 years to go for present use. Mr. Ernst was asked for a more concise report on this.

All appraisals referred to Landfill Committee.

Mr. Blackburn, attorney for Joseph Grammatico, asked for Board consideration to relinquish a portion of an easement for a storm drain in Lot 378, Eton Downs Subdivision No. 5, which affects a dwelling Mr. Grammatico has under construction.

The house encroaches upon the existing 100 ft. storm drain easement. It does not,

however, adversely affect the current function of the drain because the actual drain pipe is only five feet deep and exists seven feet from the northwest corner of the proposed dwelling.

Motion by Mr. Mason supported by Mr. Woodruff to recommend to City Attorney to draw up an appropriate conveyance to Joseph E. and Lynn A. Grammatico of that portion of Lot 378 drain easement which affects the building now under construction.

Carried.

Nothing new to report on alley on Eureka Street. Tabled further.

The Director informed the Board that he had discussed the cost of stubbing on Pleasant Grove and Holmes Road with the Committee on Public Service and Highways. They believed that \$2.90 seemed a reasonable charge per stub foot. Bills will be adjusted on this basis.

The Board considered a request from Glenn Bodell, 67 years of age, 7 years of service with City, for one year's extension of service time.

Motion by Mr. Woodruff supported by Mr. Mason that Mr. Bodell be granted 1 year's extension.

Carried.

### COUNCIL REFERRALS

Mr. Jenks' request for damages to his automobile has been taken care of and report stating this to be made to Council.

Lansing Community College request for cost of sewer information in vicinity of proposed Lansing Community College campus referred to Director for answer.

Director reported on Mayor's budget. Director asked to find out what makes the \$400,000 amount less than requested amount for Department of Public Service.

Plat of Scotsdale No. 2 and Mr. Savage's request for City to vacate Christine Street, a City street within this plat.

Motion by Mr. Woodruff supported by Mr. Basel that the Board recommend approval of this plat and the vacation of Christine.

Carried.

Letter from Oldsmobile, relative to underground utility tunnel and electrical duct bank for Oldsmobile Administration Center.

Motion by Mr. Faggion supported by Mr. Basel that this be approved.

Carried.

Letter from Ingham County Road Commission concerning construction on Waverly Road.

Motion by Mr. Mason supported by Mr. Woodruff that the Board of Public Service recommends that Ingham County Road Commission proceed on the basis as outlined in the letter of April 26, 1965 and that the Public Service Dept. will review costs involved and consider assessment rolls to be made to reimburse ICRC the share that should be borne by the City of Lansing.

Carried.

Director reported on the snowplow and sidewalk widths.

Director reported on the following for Board information only: William Street widening—which has been approved by the Council; Olds Relief Sewer; Haze Drain contract; Master Drainage Plan Phase I report received from consultant.

Grand Court egress and ingress tabled. Letter of intent for curb and gutter in Midway Industrial Park No. 1, Montego Drive.

Motion by Mr. Woodruff supported by Mr. Faggion that these Letters of intent be approved.

Carried.

Following covered as Board information only:

APWA conference in Dearborn on April 29, 1965; Metropolitan Solid Waste Disposal Authority; Pennsylvania Avenue Widening and Reconstruction; Sewage Treatment Plant contracts 10 and 14; spring cleaning.

Discussion on Raff and Dexter contracts for Northup-Washington and Others Sewers and Miller-Coulson Court Sewers.

Motion by Mr. Mason supported by Mr. Woodruff in considering Raff and Dexter's request for extension of contract time that they be assessed liquidated damages \$25.00 per day per contract retroactive to completion date, that they be prohibited to begin construction of any other segment until after next Board meeting, and that their bonding company and Raff and Dexter appear at the next meeting of the Board (May 19, 1965) to show cause as to why they should be retained for the balance of the contract as they have demonstrated their inability to perform on a contract of this nature.

Carried.

Request for permission for Gordon Stafford, George Wyllie and Mr. Foster to attend Waste Water Pollution Control Annual Conference in Boyne Mountain on June 7-8-9, 1965.

Motion by Mr. Faggion supported by Mr. Mason that permission be granted.

Carried.

Director asked for permission to attend asphalt meeting in Whiting, Indiana, May 6, 1965.

Permission granted unanimously.

General discussion on special assessment process.

Meeting adjourned 1 a.m.

Respectfully submitted,

OTTO A. KERN,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, May 19, 1965

Meeting called to order 7:40 p.m. by vice-chairman, Mrs. Blake.

Present: Mrs. Blake, Messrs. Aldrich, Basel, Faggion, Mason and Ward—6.

Absent: Messrs. Kern and Woodruff—2.

Minutes of previous meeting approved as read.

Mr. Chamberlain appeared regarding his letter requesting relinquishment of a portion of Holmes Drain which letter was read to the Board. Also, discussed was a letter from Alex Bosheff, Aljer Development Co. on the same subject. Mr. Chamberlain was asked to bring back a drawing to scale of his building.

Matter tabled until next meeting.

Mr. Weaver was present in behalf of his client, Gordon Truckings' request for access across city property to sandpit adjacent to Landfill.

Motion by Mr. Faggion supported by Mr. Aldrich that Mr. Gordon's proposal be rejected but the Board make a counter proposal that City purchase property from Mr. Gordon and sell sand back to Mr. Gordon.

Carried.

Letter from Raff and Dexter in answer to Board's request that someone from their firm attend Board meeting tonight stated their inability to attend this meeting and suggested May 26, 1965.

Motion by Mr. Aldrich supported by Mr. Mason that a letter be written asking them to attend the regular meeting of the Board on June 2, 1965.

Carried.

Discussion on egress and ingress on Grand Court. Director informed that Department recommends no extension at this time.

Motion by Mr. Faggion supported by Mr. Basel that the Board concur with Department's recommendation.

Carried.

Board was informed that Committee on Public Service and Highways denied petition to vacate alley on Rosamond in vicinity of Eureka Street.

Discussion re sewer assessments tabled.

Merit increases before Board approved unanimously.

Board considered request for reclassification for Richard Gearhart from Engineer VIA to Engineer VII.

Motion by Mr. Mason supported by Mr. Aldrich that this request be approved.

Carried.

Director reported on following as Board information only:

Budget for fiscal year 1965-66.

Gilkey Drain, Reynolds Drain, Enclosure of Holmes-Hilliard Drain, trash pick-up, Pleasant Grove, Jolly to Holmes.

A representative of Mick and Rowland was to have been present at Board meeting but failed to appear.

Progress reports for each Division for month of April were furnished Board members.

Director informed Board that Mayor had asked all contracts in Capitol Development Area be momentarily withheld.

Jurisdiction of that portion of Grand Avenue along Grand River be given to Park Department.

Unanimously approved by Board.

Director suggested Phase I report of 1964 Drainage Master Plan by McNamee, Porter and Seeley be forwarded to City Council.

Motion by Mr. Aldrich supported by Mr. Mason to concur with Director's suggestion.

Carried.

Meeting adjourned 9:45 p.m.

Respectfully submitted,

KEITH ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, June 2, 1965

Meeting called to order at 7:50 p.m. by Chairman Kern.

Present: Messrs. Aldrich, Basel, Faggion, Kern, Mason and Ward—6.

Absent: Mrs. Blake and Mr. Woodruff—2.

Minutes of previous meeting approved as printed.

Mr. Weaver presented proposal for sale of property adjoining sanitary landfill to the City by the Gordon Trucking Co. Chairman asked Director to have borings made to determine yardage of sand available and to obtain an appraisal of this property from City Assessor and have information available for next Board meeting.

Mr. Ben Raff of Raff and Dexter contractors on two uncompleted sewer contracts was present and discussed with Board problems arising from these contracts.

Moved by Mr. Basel seconded by Mr. Aldrich that Mr. Raff prepare a time schedule for the completion of these contracts by Friday so that the Department, if it finds the schedule satisfactory, can make a recommendation to the City Council for the completion of these contracts.

Carried—5 yeas, 1 nay by Mr. Mason.

The relinquishment of Holmes Drain easements on certain properties was tabled until next meeting.

Director reported on progress in drafting a set of rules covering assessment procedures.

Matter of engineering services of Mick and Rowland was tabled until next meeting.

Sidewalk construction program as approved by City Council was received and placed on file.

Moved by Mr. Mason supported by Mr.

Aldrich that personnel met increases be approved as submitted.

Carried unanimously.

Petitions for curb and gutter in Garfield Avenue—Tisdale to Lincoln was approved subject to checking of petition.

Petition for sanitary sewer in Forest Rd.—Stoneleigh to I-496—was discussed and tabled awaiting further efforts for signatures.

Construction of pedestrian overpasses was discussed. Plans for Cedar-Mason are about complete ready for bidding this month. Logan-Edwards and Pacific-Cedar plans are held up awaiting purchase of property.

Plats for Somerset No. 2, Bancroft Hills No. 1 and Lantex Subdivision discussed.

Letter of Intent for curb and gutter and grade and gravel in Somerset No. 2 Subdivision was received and tabled awaiting receipt of plat approved by all agencies.

Status of plans for Gilkey Drain Enclosure was discussed.

Moved by Mr. Faggion seconded by Mr. Ward that the Board recommend to the City Council that this work be built in accordance with plans of Williams and Works.

Letter from Robert Savage of Cambridge Development Co. regarding abandonment of stub end of Christine Drive was read and tabled.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

KEITH A. ALDRICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, June 16, 1965

Board Members in attendance were:

Mrs. Walter A. Schaefer, 484-1693 Phone

Russel Hanna 373-03-6

W. Tietz 487-3701

Stan Peck 484-8401

Malcolm Milks 482-1686

Duane Russell 485-4324

Carl Aldrich 373-3236

Ralph Mosher Ext. 282 485-9111

The entire board was given the Oath of Office by Miss Theo Fulton, City Clerk. City Charter Books were presented to the New Board Members. Rules of procedure dated September 18, 1963 of the Board of Public Service were read by the City Attorney, E. G. Wanger. Mayor Murningham, acting as chairman, discussed the duties of the Board. He read "Business Dealings," City Charter, page 46. The board members were advised, if necessary, to file a letter of intent.

An election of officers was conducted, until the regular election, which is held in July 1, 1965, to elect temporary officers for the balance of the fiscal year. Malcolm Milks was elected temporary Chairman, Mrs. Schaefer, temporary Vice Chairman, Collins E. Thornton was appointed temporary Secretary.

Mr. Milks, as new Chairman of the

Board, presided, and the first item of business was the appointment of Director of Public Service.

Mr. Robert Backus, 2610 Devonshire, was discussed, and his qualifications were described (a copy of qualifications are attached).

Mr. Ralph Mosher moved that Mr. Backus be appointed as Director of Public Service effective July 1, 1965, at an annual salary of \$16,500.00. The move was supported by Mr. Peck.

Those authorized to vote were: Mrs. Schaefer, Messrs. Hanna, Peck, Milks, Russell, and Mosher. All cast a unanimous ballot in favor of the motion. Mr. Backus accepted the appointment and he talked briefly about the position.

Copies of the agenda for the 7:30 P.M., June 16th meeting were presented to the Board Members by Mr. Bill Waidelich.

Councilman Perrin spoke on the problems confronting the new board.

Mr. Dan Bodwin, Personnel Director, was asked to attend the evening meeting of June 15th to discuss personnel.

The meeting was adjourned at 11:30 a.m.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, June 16, 1965

Meeting called to order by temporary chairman, Mr. Milks, at 7:35 p.m.

Present: Mrs. Schaefer, Messrs, Basel, Hanna, Milks, Mosher, Peck and Russel—7.

Absent: Mr. Mason—1.

Others present: Messrs. Collins Thornton, Perrin, Bodwin, Tietz, Trout, Corbit, Wyllie and Backus—9.

Moved by Mr. Peck supported by Mr. Mosher that actions taken by the Board earlier in the day be declared legal and official and the minutes of said meeting be made a permanent record of the Board.

Carried.

Mr. Trout outlined the proposals made by Gordon Trucking Co. regarding their property adjoining the landfill.

Motion by Mr. Russel supported by Mr. Hanna that this matter be referred to Mr. Backus for study and recommendation to the Board.

Carried.

The Board briefly discussed Holmes Drain easement relinquishments.

Motion by Mr. Mosher supported by Mr. Peck to refer this matter to Mr. Backus for further study.

Carried.

The Board was informed that the petition for curb and gutter on Garfield, Tisdale to Lincoln, is a valid petition and Public Improvement I was before the City Council on June 14, 1965.

Petitioners on Forest Rd. to be informed that petitions were not valid because a sufficient number of property owners had not signed.

The Board considered a Letter of Intent from Fine Bilt Homes, Inc. to grade and gravel, curb and gutter streets in Somerset No. 2.

Motion by Mr. Mosher supported by Mr.

Peck to approve Letter of Intent subject to receipt of letter of credit by City Clerk.

Carried.

No committee reports.

Mr. Bodwin talked on compensatory time, merit increases, recruiting and other personnel matters.

The Board unanimously agreed that the Director be authorized to act upon all merit increases below IX-level.

Motion by Mr. Mosher supported by Mr. Peck that Assistant Director together with the Personnel Director act upon personnel matters until July 1, 1965.

Carried.

The chairman read a policy statement of the Board to all employees of the Public Service Department.

Motion by Mr. Peck supported by Mr. Mosher that this policy statement be adopted and each employee be furnished with a copy.

Carried.

The termination of Mr. Foster was discussed, termination July 15, 1965 including 22 days of accrued vacation leave.

Unanimously approved.

Mr. Mosher suggested that the minutes of the June 2nd meeting of the Board be read.

Motion by Mr. Mosher supported by Mr. Russel that the minutes be approved as read.

Carried.

The date of next meeting was set for June 23, 1965, 7:30 p.m.

Meeting adjourned at 9 p.m.

Respectfully submitted,

COLLINS E. THORNTON,  
Temporary Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, June 23, 1965

Meeting called to order 7:40 p.m.

Present: Mrs. Schaefer, Messrs. Basel, Hanna, Milks, Mosher, Peck and Russell—7.

Absent: Mr. Mason—1.

Sitting in but not voting: Messrs. Aldrich and Tietz—2.

Minutes of the previous meeting approved as read.

The Board again considered proposal of Gordon Trucking Co. regarding the property adjacent to the landfill and read appraisal and recommendation from the City Assessor. The Board referred the matter to the Director to study and work with Mr. Weaver (representing Gordon Trucking Co.) and make a recommendation to the Board.

Holmes Drain easement relinquishment referred to Director.

No committee appointments until after July 1, 1965.

Board members were provided with a Table of Organization. Director expects to have a revised Table of Organization in about two weeks.

Brief discussion on subdivision regulations. Referred to Director for review. Planning Director to be invited to discuss the regulations at the July 7th Board meeting.

A status report of projects currently finalized, underway, in various stages of construction or proposed was presented. The Assistant Director briefly explained the report. City Engineer reported on the status of the Sewage Treatment Plant contracts to date.

The Board discussed the proposed Michigan State Highway Department agreement covering non-skid resurfacing of three trunkline intersections in the City; namely, M-99 at Mt. Hope, M-78 at Townsend and M-43 at Foster.

The Director expressed his approval of this program and recommended Board approval and recommendation to the City Council.

Motion by Mr. Peck supported by Mr. Mosher to concur in the Director's recommendation and that the City portion come from the 1964-65 budget.

Carried.

Council referral of Grand Court egress and ingress and answer to letter from Water Resources Commission concerning by-passing of raw sewage referred to Director.

Mr. Trout read letter written by Department to Mrs. Snyder in answer to her complaints regarding conditions left on Tecumseh River Drive by the sewer contractor.

The following were referred to the Director for review and recommendation:

Letter to Council from John D. Arthur for permission to stencil house numbers on curbs.

Letter from Lansing Public Schools that consideration be given by Council to vacate portion of Lesher Place which fronts on Oak Park School property.

Widening of Holmes Road from Pleasant Grove east to Logan.

The chairman stated it to be the responsibility of the Board to name a street administrator for the City of Lansing and to recommend same to City Council for approval and transmittal to Michigan State Highway Department.

Motion by Mr. Peck supported by Mr. Mosher that Robert Backus, Director of Public Service, be named Street Administrator effective July 1, 1965.

Carried.

Date of next meeting June 30, 1965.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,  
MALCOLM L. MILKS,  
Temporary Chairman.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, June 30, 1965

Meeting called to order at 7:30 p.m.

Present: Mrs. Schaefer, Messrs. Basel, Hanna, Milks, Mosher, Peck and Russell —7.

Absent: Mr. Mason—1.

Director reported on the pre-construction conference with Kegle Construction Co., contractor for Pennsylvania Avenue Widening and promised a detailed report on the budget at the next Board meeting.

Director asked Board to consider an existing policy concerning reconstruction of driveway approaches. Present policy calls for a bituminous approach, when removed, to be replaced by City in gravel. Mr. Backus feels that the policy should be changed to replace driveways in kind and any change from this to be at the discretion of the Director and the Department.

Motion by Mrs. Schaefer supported by Mr. Basel that action taken by Board of Public Service on December 2, 1964 regarding the policy on driveway approach reconstruction be rescinded.

Carried unanimously.

Motion by Mr. Hanna supported by Mr. Mosher that the Director be directed to

place into writing a policy concerning driveway reconstruction.

Carried.

The Board considered a Letter of Intent submitted by Norm Eipper Realty Company to construct curb and gutter, grade and gravel in Rock Way from Quincy to Boston Blvd., and Dunlap from Quincy to Boston Blvd. in Holly Park Subdivision No. 5.

Motion by Mr. Mosher supported by Mr. Hanna that the Board recommends the approval of said Letter of Intent subject to the receipt of Performance Bond.

Carried.

Mr. Ray Guernsey, Planning Director, explained and discussed Subdivision Regulations.

Meeting adjourned at 9 p.m.

Respectfully submitted,

MALCOLM L. MILKS,  
Temporary Chairman.

N/M

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 7, 1965

Meeting called to order by Acting Chairman Milks at 7:30 P.M.

Present: Messrs. Aldrich, Hanna, Milks, Mosher, Peck, Russel, Tietz, Mrs. Schaefer —8.

Minutes of the previous meeting were approved as printed.

Motion by Mr. Russel supported by Mr. Tietz that William C. Waidelich be appointed Secretary of the Board.

Motion by Mr. Peck supported by Mr. Aldrich that the nominations be closed and a unanimous ballot be cast for Mr. Waidelich.

Carried.

## Election of Officers.

Mr. Tietz supported by Mr. Mosher that the nominations be closed and a unanimous ballot be cast for Mr. Milks as Chairman.

Carried.

Mr. Peck nominated Mr. Tietz for Vice-Chairman. Mrs. Schaefer nominated Mr. Peck for Vice-Chairman.

Mr. Tietz was elected Vice-Chairman by ballot.

Mr. Mosher nominated Mr. Russel for Representative to the Urban Redevelopment Board.

Motion by Mr. Aldrich supported by Mr. Tietz that the nominations be closed and a unanimous ballot be cast for Mr. Russel.

Carried.

## General Business:

Councilman Perrin spoke briefly on removal of trees on Pennsylvania Avenue. Director requested to check on need.

Mr. Backus reported on the various projects and activities of the department.

The first Wednesday of each month at 7:30 P.M. was set for the regular Board meeting with an additional meeting on the third Wednesday of each when necessary.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 21, 1965

Meeting was called to order by Chairman Milks at 7:30 PM.

Present: Messrs. Aldrich, Hanna, Milks, Mosher, Peck, Russell, Schaefer—7.

Absent: Mr. Tietz—1.

Mr. Tietz was excused from the meeting.

Minutes of the previous meeting were approved as printed.

Motion by Mr. Peck, supported by Mrs. Schaefer that the offer of the Gordon Trucking Company to sell land adjacent to the Sanitary Landfill, to the City of Lansing, be rejected.

Carried.

The Board concurred with the report of the Committee on Public Service and Highways, regarding the referral of the letter from John D. Arthur relative to stenciling house numbers on curbs.

Motion by Mr. Mosher supported by Mr. Peck that the following policy on the replacement of drive approaches be adopted.

"If due to widening of a street, or other construction, the City of Lansing removes or causes the removal of an existing approach, the City shall replace said approach as follows:

1. If the existing approach was constructed of coarse aggregate or gravel, it shall be replaced with a similar aggregate. If it is in the best interests of the City, the approach may be replaced with a bituminous surface.
2. If the existing approach was constructed with a bituminous surface, the approach shall be replaced with a bituminous surface. If it is in the best interests of the City, the approach may be replaced with concrete.
3. If the existing approach was constructed of concrete, it shall be replaced with concrete."

Carried.

Motion by Mrs. Schaefer supported by Mr. Mosher, that the Board of Public Service recommend to the City Council that the portion of Lesher Place described as beginning at a point 71.76 ft. north of the southerly line of Lot 8 Assessor's Plat No. 7, thence north to the south line of Saginaw Street, be vacated as a street and that the City retain an easement for all utilities now located within the above described right-of-way.

Carried.

Chairman Milks appointed the following committee with the first named to be Chairman of the committee.

Personnel: Aldrich, Schaefer, Hanna.

Buildings, Property and Equip: Hanna, Peck, Aldrich.

Waste Disposal: Peck, Russell, Tietz.

Streets and Sidewalks: Mosher, Tietz, Hanna.

Redevelopment: Russell, Schaefer, Mosher.

The matter of establishing a policy on curb cut opening widths was referred to the Committee on Streets and Sidewalks.

Referral of a letter from the Michigan National Bank regarding the use of Allegan Street for the demolition of the Elks Temple Building was referred to the Director of Public Service and the Building Commissioner with power to act.

Letter from the International Salt Company was referred to the Chairman of the Board for reply.

Motion by Mr. Peck supported by Mr. Mosher that Duane Cross be allowed to attend a Civil Defense Radiological School in Battle Creek at a date to be determined later in the year.

Carried.

Letter to the Board from Mr. John F. Angelacos regarding sidewalk costs at 920-922 W. Saginaw.

Motion by Mr. Mosher supported by Mr. Peck that the report of Mr. Waidelich be accepted and that Mr. Angelacos be personally contacted regarding this matter.

Carried.

Referral of a letter from Mr. Basil Popoff regarding extended payments for sidewalk assessment.

Moved and supported that this be referred back to the City Council, as the Board of Public Service has no jurisdiction or authority in such matters.

Carried.

Moved and supported that the Letter of Intent from the Phillips Petroleum Company to construct a manhole and sanitary

sewer at 3300 S. Waverly Road be accepted.

Carried.

Mr. Wyllie reported on the progress and activities of the consultants now employed by the City.

Mr. Backus reported on the projects and activities of the department and the railroad crossing repairs now under progress.

Kenneth L. Johnson and Marvin Hoskins spoke to the Board about being assessed for a second storm sewer.

Referred to the Committee on Waste Disposal for study.

Meeting adjourned at 9:35 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, August 4, 1965

Meeting called to order by Vice-Chairman Tietz at 7:30 p.m.

Present: Mrs. Schaefer, Messrs. Aldrich, Hanna, Peck, Russell and Tietz.

Absent: Messrs. Milks and Mosher.

Moved by Mr. Aldrich, supported by Mr. Russell, that Milks and Mosher be excused.

Carried.

Minutes of previous meeting were approved as printed except for correction of first name of Keith L. Johnson on last page of minutes.

Mrs. John F. Angelacos and her daughter-in-law appeared before Board to protest sidewalk assessment at 920-922 W. Saginaw St. Board agreed to have measurements rechecked and have representative go over work done with the Angelacos.

Mr. Henning of 225 Mifflin St., spoke re: condition of sewer in Mifflin Street and stoppage in house connection due to flushing operation. Referred to Director and City Engineer for report on corrective measure required.

Committee reports (see attached from Committee on Waste Disposal on the study of Reynolds Drain and claim from the Angell Construction Company for extra work on Holmes Drain No. 1.)

### REPORT OF COMMITTEE ON WASTE DISPOSAL

The Committee studied the request of Clyde Stephens for directions on how to proceed with this study of the Reynolds Drain and reports as follows:

1. That the engineer determine the ultimate and recommended present size for construction of the drain from the Grand River. All work to be done so

that drains may be extended into Clinton County to serve the entire drainage area.

2. That the engineer study and report on a system of lateral storm sewers to serve the portion of the drainage area within the present city limits that is not presently served by storm sewers.

/s/ STANLEY G. PECK,  
DUANE R. RUSSELL,  
W. R. TIETZ.

Motion by Mr. Aldrich, supported by Mr. Hanna, that the report of the Committee be approved.

Carried: 5 yeas, 0 nays.

Mr. Peck, chairman of Waste Committee, gave verbal report on complaint of Keith Johnson on sewer assessments.

Letter of Intent from the Grand View Land Co. to build sanitary sewer to serve proposed Groesbeck Hills No. 12 Subdivision was received.

Moved by Mr. Peck, supported by Mr. Hanna, that the Board recommend to the City Council that this be approved subject to the furnishing of the required bond and insurance.

Carried.

Council referrals—Letter from Sprague, Inc., 532 S. Grand Avenue, re: encroachment of ornamental planter on public right-of-way was discussed.

Moved by Mr. Hanna, supported by Mrs. Schaefer, that the Board recommend to the Council that encroachment be allowed with the understanding that the owners remove same at their expense when and if said removal may be necessary and that they furnish proper insurance protecting the City against any liability resulting from this encroachment.

Carried.

Letter from Clark Construction Co. requesting permission to close Olds Avenue to permit installation of underground utilities to new Olds Administration Building.

Motion by Mr. Aldrich, supported by Mr. Russell, that permission be granted but that the actual closing be timed to coincide with closing of Olds Avenue for sewer construction.

Carried.

Letter from Oldsmobile re: construction of steam line and sprinkler line in Olds Avenue referred to the Director with power to act.

Director reported on proposed service roads along I-496 adjacent to proposed Aurelius Road extension.

Director reported on status and progress of various projects: Pennsylvania Avenue widening, New York Central Railroad crossing, Building Division report, Pleasant Grove widening, Hoyt-Ruth excavation, Olds Avenue sewer, William Street widening and proposed Kahres School.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,  
GEORGE F. WYLLIE,  
Acting Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, September 1, 1965

Meeting called to order by Vice-Chairman Tietz at 7:30 P.M.

Present: Messrs. Aldrich, Hanna, Mosher, Peck, Russel, Tietz—6.

Absent: Mr. Milks and Mrs. Schaefer—2.

Mr. Milks and Mrs. Schaefer were excused from the meeting.

Minutes of the previous meeting were approved as printed.

Mr. Chas. Hopkins spoke to the Board about Groesbeck Hills No. 11 Subdivision.

Motion by Mr. Peck supported by Mr. Mosher that the Board recommend to the City Council that the plat of Groesbeck Hills No. 11 be accepted subject to receipt of the necessary petitions for public improvements.

Carried.

Mr. John Angelacos spoke on behalf of his mother concerning the sidewalk repairs at 920 W. Saginaw Street.

Motion by Mr. Mosher supported by Mr. Peck that Mrs. Angelacos be refunded \$39.00 for two blocks of sidewalk repair charged in error.

Carried.

Mr. Wyllie reported on borings taken and condition of sewer on Mifflin Street.

Director of Public Service to maintain and clean this sewer as often as necessary until corrections can be made.

Letter from Oldsmobile regarding blanket charge for use of Landfill.

Referred to Committee on Waste Disposal.

Letter from Reniger Construction Company regarding Holmes Drain enclosure costs.

Referred to Committee on Waste Disposal.

Motion by Mr. Peck supported by Mr. Hanna that based upon the recommendation of our Consulting Engineers, McNamee, Porter and Seeley, that no relinquishment of easements on land along the Holmes Drain be given.

Carried.

Motion by Mr. Aldrich supported by Mr. Russell that the Director be authorized to secure bids for the purchase of a new Snow Loader.

Carried.

Motion by Mr. Mosher supported by Mr. Russell that the City's Electrical Inspectors be authorized to instruct the 1965 National Electrical Code at Community College not to exceed 20 hours each per week

Carried.

Motion by Mr. Aldrich supported by Mr. Peck that the Director be authorized to secure the services of a consultant for the Aurelius Road Extension.

Carried.

The Director reported on the status of William Street Widening, Curb and Gutter Bids, Paving Bids, Highway Audit, Pennsylvania Widening and the Pleasant Grove Widening.

Meeting adjourned at 9:40 P.M.

WILLIAM C. WAIDELICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 6, 1965

Meeting called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. Hanna, Milks, Peck, Russell, Tietz—5.

Absent: Messrs. Aldrich and Mosher, Mrs. Schaefer—3.

Messrs. Aldrich and Mosher and Mrs. Schaefer were excused from the meeting.

Minutes of the previous meeting were approved as printed.

## GENERAL BUSINESS

Motion by Mr. Tietz supported by Mr. Russell that the Letter of Intent from Walter Neller for curb and gutter in Bancroft Hills No. 1 be recommended to the City Council for approval.

Carried.

Motion by Mr. Peck supported by Mr. Hanna that the Letter of Intent from Richard Geisenhaver for storm and sanitary sewer, grade and gravel and curb and gutter in Hampden Drive and Marilyn Plaza be recommended to the City Council for approval.

Carried.

Motion by Mr. Tietz supported by Mr. Peck that the Letter of Intent from John Bondarenko for storm and sanitary sewers, grade and gravel and curb and gutter in Dorchester Circle in Dorchester Subdivision be recommended to the City Council for approval.

Carried.

Referral from the City Council of a letter from Arnold Sprayman relative to construction of sidewalk on Lot 22 Westchester Subd.

Motion by Mr. Peck supported by Mr. Tietz that the report of the Director of

Public Service be accepted and that the Board of Public Service recommend to the City Council that no action be taken.

Carried.

Referral from the City Council of a copy of a Circuit Court Summons for an accident between a City Garbage Truck and Robert Miller.

Received and placed on file.

Referral from the City Council of petitions for curb and gutter in Alpha from Greenlawn to Central Warehousing Subdivision, for storm and sanitary sewer in Alpha from Greenlawn to Central Warehousing Subdivision and for sanitary sewer in Barr and Wilemma Streets from Pennsylvania to Devonshire.

Motion by Mr. Russell supported by Mr. Tietz that the Board of Public Service recommend to the City Council that the petitions be accepted.

The Committee on Streets and Sidewalks recommends that the memorandum of agreement as submitted by G. J. McLarvy & Sons, for the preparation of plans for the extension of Aurelius Road, be recommended to the City Council for acceptance.

Motion by Mr. Hanna supported by Mr. Peck that the report of the Committee be adopted.

Carried.

Committee on Waste Disposal recommends that the request of Oldsmobile for a flat rate on a monthly basis for dumping of refuse at the Sanitary Landfill, be denied due to the difficulty of determining an average charge.

Motion by Mr. Peck supported by Mr. Tietz that the report of the Committee be adopted.

Carried.

A discussion was held on the Sanitary Landfill and waste disposal problems. The Director of Public Service to arrange a meeting with the Committees on Public Service and Highways of the City Council, the Mayor and the Waste Disposal Committee of the Board at 7:30 P.M. on October 14, 1965 if possible.

Mr. Wyllie granted permission to attend the Annual Water Pollution Conference in Atlantic City during the week of Oct. 11, 1965.

Plans "A" and "B" for the extension of W. Mt. Hope Avenue were presented and discussed.

Motion by Mr. Tietz supported by Mr. Russell that the Board of Public Service

recommend to the City Council that Plan "A" be approved and the City Attorney determine the ownership of the necessary property to be acquired for right-of-way.

Carried.

The Director of Public Service reported on the status of the various projects in the department. Snow plowing and salting route maps were displayed and discussed.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, November 3, 1965

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Hack, Hanna, Milks, Peck, Russell, Tietz—7.

Absent: Mr. Mosher—1.

Mr. Mosher was excused from the meeting.

Minutes of the previous meeting were approved as printed.

### GENERAL BUSINESS

Mr. Milks introduced Mrs. Borgman and Mr. Hack as new members of the Board.

Referral from the City Council of a letter from the Methodist Union of Greater Lansing quit-claiming property in the 4600 block of S. Pennsylvania.

Motion by Mr. Hanna supported by Mr. Peck that the Board recommend that the property be quit-claimed with the exception of the westerly 30 feet and subject to the concurrence of the Board of Education.

Carried.

Referral from the City Council of a letter from Richard Herrman offering to sell the property at the corner of Beech and South Streets to the City.

Referred to the Committee on Buildings and Properties.

Referral from the City Council of the Plat of Kimberly Downs No. 3 submitted by the Hacker Company.

Motion by Mr. Peck supported by Mr. Tietz that the Board recommend to the City Council that the Plat be accepted subject to the receipt of the necessary petitions for public improvements and a field inspection for monuments by the Public Service Department.

Carried.

Letter from the Logan Clay Products Company re the balance owed by Raff & Dexter for material supplied for the Miller-Coulson Court sewer job.

Referred to the Committee on Waste Disposal and a copy to be sent to the City Attorney.

Letter from Robert J. Williams re extension of sewer in Leawood Subdivision.

Referred to Director of Public Service for investigation and report.

Letter from Gordon Stafford, Sewage Plant Superintendent, requesting permission to send four men to a Waste Water Training Conference at Gull Lake for one day.

Motion by Mr. Tietz supported by Mr. Peck that the request be approved.

Carried.

Letter from Donald Deal, Chief Electrical Inspector regarding representation by I. B. E. W. Local 665.

Referred to the Committee on Personnel.

Committee on Waste Disposal, to whom was referred the claim of the Reniger Construction Company for \$10,550 on the Holmes Drain No. 1 Contract, recommends that the portion of the claim amounting to \$4,550 for extra manholes be denied inasmuch as the manholes were part of the lump sum bid for siphons, and that the portion of the claim in the amount of \$6,000 for extra pumping be allowed and the Director of Public Service be instructed to prepare a change order in this amount for the approval by the Reniger Construction Company and the City Council.

Motion by Mr. Peck supported by Mr. Tietz that the report of the Committee be accepted.

Carried.

Mr. Russell reported on the activities of the Urban Redevelopment Board.

Mr. Milks and Mr. Backus to prepare a letter of commendation to Mr. Ike Crompton for his actions on behalf of Mr. Backus on October 18, 1965.

Director of Public Service reported on the activities of the department and exhibited the finalized salt and snow plowing routes.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,

WILLIAM C. WADELICH,  
Secretary.

# OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

## Proceedings, December 1, 1965

Meeting called to order by Vice Chairman Tietz at 7:30 P.M. at City Sewage Treatment Plant.

Present: Mrs. Borgman, Messrs. Hack, Milks, Russell, Tietz—5.

Absent: Messrs. Hanna, Mosher and Peck —3.

Messrs. Hanna, Mosher and Peck were excused from the meeting.

Minutes of the previous meeting were approved as printed.

### GENERAL BUSINESS

Mr. Donald Hines, attorney representing General Motors Corporation, spoke relative to the vacating of the 800 and 900 blocks of S. Sycamore Street.

Mr. Milks arrived at the meeting.

Motion by Mr. Russell supported by Mr. Hack that the Board recommend to the City Council that the 800 and 900 blocks of S. Sycamore be vacated subject to the retention of the usual easements for utilities.

Carried.

Letter from Mrs. Virgle Y. Dick and Mr. Nicholas J. Esch, referred from the City Council, relative to water conditions in basements on Johnson and May streets.

Referred to Director of Public Service for investigation and reply.

Referral from the City Council of a letter from Thomas G. Sinas, attorney for Dines, Inc., requesting vacation of Plummers Court.

Motion by Mr. Hack supported by Mr. Russell that the Board of Public Service recommend to the City Council that Plummers Court be vacated as stipulated in City Council resolution of October 25, 1965, subject to the granting of an easement for the construction and maintenance of the utilities in that portion of Plummers Court to be vacated.

Carried.

Letter of Intent from H. S. Leavitt to Grade and Gravel in Leawood Subdivision on extension of Stoneleigh Drive 150 ft. south to Wabash.

Motion by Mr. Russell supported by Mr. Hack that the Board of Public Service recommend to the City Council that the Letter of Intent for Grade and Gravel in Leawood Subdivision be approved.

Carried.

Director of Public Service presented the departments Six Year Improvement Program which was discussed.

Motion by Mr. Russell supported by Mr. Hack that the Program be approved as presented.

Carried.

Discussion of sidewalk construction on N. side of Genesee Street, from Verlinden west to existing walk.

Referred to Director of Public Service to reply to Mr. Claude Smith of Michigan Brass and Electric.

Discussion of a letter from Robert J. Williams and Helen Dubose concerning installation of sewers in lot 24 on Fireside Drive and lot 8 on Wabash Street.

Referred to City Engineer.

Director of Public Service reported on departmental activities and projects.

Board was taken on inspection tour of Sewage Plant by Gordon Stafford, Sewage Plant Superintendent.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

WILLIAM C. WADELICH,  
Secretary.